

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
AUGUST 2, 2004
MINUTES

Mr. Wilton called the meeting to order at 10:27 p.m.

Present: Wilton, Malek, Orchard, Kwiatkowski. Excused: Burton. Also present: Atty. Adelman, Clerk McMillan.

Engineer's Report for Special Assessment- Attorney Adelman advised a resolution was passed four years ago that allows the initiation of special assessment procedures for completion of the roads in the Business Park. This resolution directs the Town Engineer to prepare a report relative to the plans, specifications, and costs for the improvements, as well as a schedule of proposed assessments. Motion by Kwiatkowski, seconded by Malek to send a copy of the resolution to the Town Engineer for implementation. Motion carried.

Motion by Kwiatkowski, seconded by Malek to adjourn at 10:29 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk